

UMIYA TUBES LIMITED
(CIN: L35105GJ2013PLC074916)

Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)
E-mail Id: umiyatubesltd@gmail.com Contact No: +91 91736 78196 Website: www.umiyatubes.in

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

August 8, 2025

BSE Scrip: 539798

Sub: Appointment of Company Secretary and Compliance officer:

Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Please note that the Board of Directors in their meeting held today, 8th August 2025 at 10.00 am have confirmed the appointment of Ms. Shubhangi Chourasia as the Company Secretary and Compliance officer of the Company w. e. f. 8th August 2025.

The Board Meeting commenced at 10.00 am and was concluded at 10.20 am on the same day.

Relevant disclosure as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached herewith.

With regards,
For, Umiya Tubes Limited

Viral Ranpura
Whole Time Director
DIN: 07177208

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Name of the Company Secretary and Compliance officer	Ms. Shubhangi Chourasia
Date of appointment	08.08.2025
Brief profile	<p>Ms. Shubhangi Chourasia is a qualified Company Secretary and law graduate with experience in listed and unlisted companies. She has demonstrated expertise in corporate compliance over the Companies Act 2013, SEBI (LODR) Regulations 2015 and SEBI (ICDR) Regulations 2018 and SEBI (PIT) Regulations 2015.</p> <p>With strong communication and multitasking skills, she efficiently manages statutory obligations and regulatory liaisons.</p>
Relationship with the Directors	She is not related to the Directors and Promoters of the Company.